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Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women

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Annual session of 2015
30 June-2 July 2015
Item 1 of the provisional agenda
Organizational matters

Annotated provisional agenda and workplan

Notes by the Executive Board secretariat

Provisional agenda

1. Organizational matters.
2. Strategic plan.
3. Evaluation.
4. Financial, budgetary and administrative matters.
5. Pledging event.
6. Audit matters.
7. Field visit.
8. Other matters.

Annotations

1. Organizational matters

The Executive Board will elect new Vice-Presidents for the unexpired term of outgoing Bureau members, adopt the agenda and workplan for the annual session of 2015 and agree on the agenda and workplan for the second regular session of 2015. The Executive Board may also adopt the report on the election of the Bureau and on the first regular session of 2015.

Documentation

– Annotated provisional agenda and workplan for the annual session of 2015

* Reissued for technical reasons on 27 May 2015.

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Please recycle

- Report on the election of the Bureau and on the first regular session, 7 January and 9 February 2015 (UNW/2015/3)
- Proposed provisional agenda and workplan for the second regular session of 2015

2. Strategic plan

Pursuant to paragraph 6 of its decision 2013/5, the Executive Board will consider the annual progress report of the Under-Secretary-General/Executive Director of the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women) on the Entity's strategic plan, 2014-2017.

Documentation

- Report of the Under-Secretary-General/Executive Director on progress made on the United Nations Entity for Gender Equality and the Empowerment of Women strategic plan, 2014-2017, including operational activities in 2014 (UNW/2015/6)

3. Evaluation

The Executive Board will consider the report on the evaluation function of UN-Women, 2014, the corporate evaluation on the contribution of UN-Women to women's economic empowerment and the related management response, as well as the review of policies and practices to promote gender-responsive evaluation systems.

Documentation

- Report on the evaluation function of the United Nations Entity for Gender Equality and the Empowerment of Women, 2014 (UNW/2015/5)
- Corporate evaluation on the contribution of UN-Women to women's economic empowerment and related management response
- Review of policies and practices to promote gender-responsive evaluation systems

4. Financial, budgetary and administrative matters

The Executive Board will discuss the draft integrated budget estimates for the biennium 2016-2017.

Documentation

- Draft integrated budget estimates for the biennium 2016-2017
- Related report of the Advisory Committee on Administrative and Budgetary Questions

5. Pledging event

The members and observers of the Executive Board are invited to announce their pledges for the current year and beyond (2015-2018) with a view to enhancing the predictability and sustainability of the funding of UN-Women.

No advance documentation is expected.

6. Audit matters

The Executive Board will consider the report on internal audit and investigation activities for the period from 1 January to 31 December 2014 and the related management response. The report of the Audit Advisory Committee and related management response will also be presented to the Executive Board.

Documentation

- Report on internal audit and investigation activities for the period from 1 January to 31 December 2014 (UNW/2015/4)
- Report of the Audit Advisory Committee for the period from 1 January to 31 December 2014 (UNW/2015/4/Add.1)

7. Field visit

The Executive Board will consider the report of the Bureau of the Executive Board of UN-Women on its field visit to Viet Nam, from 7 to 12 December 2014.

Documentation

- Report of the Bureau of the Executive Board of UN-Women on its field visit to Viet Nam, 7-12 December 2014

8. Other matters

The Executive Board will discuss and take action on any other issue that may arise.

No advance documentation is expected.

Tentative workplan

Day/time	*Agenda item*	*Subject*
Tuesday, 30 June		
10-11.30 a.m.		Opening of the session
		• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women
	1	Organizational matters
		• Election of Executive Board Vice-Presidents
		• Adoption of the annotated provisional agenda and workplan for the annual session of 2015
		• Adoption of the report on the election of the Bureau and on the first regular session of 2015

Day/time	*Agenda item*	*Subject*
11.30 a.m.-1 p.m.	2	Strategic plan • Report of the Under-Secretary-General/Executive Director of the United Nations for Gender Equality and the Empowerment of Women on progress made on the strategic plan, 2014-2017, including operational activities in 2014
1.20-2.30 p.m.		*Informal consultations on draft decisions*
2.30-3 p.m.		*Informal briefing on the findings of the assessment of UN-Women conducted by the Multilateral Organization Performance Assessment Network*
3-6 p.m.	2	Strategic plan (*continued*) *Informal consultations on draft decisions*
7 p.m.		*Reception*
Wednesday, 1 July		
10-11.30 a.m.	3	Evaluation • Report on the evaluation function, 2014 • Corporate evaluation on the contribution of UN-Women to women's economic empowerment and related management response • Review of policies and practices to promote gender-responsive evaluation systems
11.30 a.m.-1 p.m.	4	Financial, budgetary and administrative matters • Draft integrated budget estimates for the biennium 2016-2017 • Related report of the Advisory Committee on Administrative and Budgetary Questions
1.20-2.30 p.m.		*Informal consultations on draft decisions*
3-5 p.m.	5	Pledging event
5-6 p.m.		*Informal consultations on draft decisions*
Thursday, 2 July		
10-11 a.m.	6	Audit matters • Report on internal audit and investigation activities for the period from 1 January to 31 December 2014 • Report of the Audit Advisory Committee for the period from 1 January to 31 December 2014

Day/time	*Agenda item*	*Subject*
11 a.m.-12 p.m.		Special briefing on the operational response of UN-Women at the country level (Afghanistan)
12-1 p.m.	7	Field visit
		• Report of the Bureau of the Executive Board of UN-Women on its field visit to Viet Nam, 7-12 December 2014
	8	Other matters
		Adoption of draft decisions
	1	Organizational matters
		• Approval of the provisional agenda and workplan for the second regular session 2015
		Closing of the session
		• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women
1.15-2.30 p.m.		Side event organized by the Civil Society Section of UN-Women
		• Funding for gender equality in the new development agenda